



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

DARYL L. OSBY
FIRE CHIEF
FORESTER & FIRE WARDEN

June 12, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

APPROVAL TO DONATE SURPLUS COUNTY PROPERTY (ALL DISTRICTS) (3 VOTES)

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting approval to enter into an agreement to donate one (1) 1985 Seagrave Fire Engine; one (1) 1985 GMC 3500 pick-up truck; one (1) 1996 Freightliner Crew Carrier and one (1) 1997 Freightliner Crew Carrier to the Los Angeles County Stentorians, a non-profit entity.

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT:

1. Find that the one (1) Seagrave Fire Engine (VIN# IF9EE28H6FCST2206); one (1) GMC 3500 pick-up truck (VIN# IGDHK34W1FJ522423); and two (2) Freightliner Crew Carriers (VIN# IFV6HJBAXTL558749 and IFV6HJBA3VH823436) are surplus to the District's fire fleet needs.
2. Approve assisting the Los Angeles County Fire Stentorians, who are on the list of authorized donor agencies, by approving the transfer of title of Seagrave Fire Engine, GMC 3500 Pick-up truck and two (2) Freightliner Crew Carriers.
3. Authorize the Fire Chief, or his designee, to execute a Donation Agreement, which has been approved as to form by County Counsel, between the District and the Los Angeles County Stentorians.
4. Find the donation of Seagrave Fire Engine; GMC 3500 pick-up truck and two Freightliner Crew Carriers is exempt from requirements of the California Environmental Quality Act (CEQA) pursuant to

Section 15061 (b)(3) of CEQA guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Los Angeles County Stentorians have expressed their need to acquire these vehicles for use by the organization in community events, recruitment and humanitarian efforts.

The donation provides a benefit to the District by serving to bring attention to minority recruiting efforts and the history of minorities serving in the Fire Service. This will allow us to maintain a high level recruitment within minorities.

The Los Angeles County Stentorians will accept these vehicles in an "as is" condition, and are aware they may have mechanical and cosmetic problems and agree to perform any and all required repairs at their sole cost.

In the past, surplus vehicles have been sold through public auction. However, the District finds that these vehicles are considered surplus to the District's needs. Upon the Board's approval to donate these vehicles, the Los Angeles County Stentorians will initiate the transfer process.

Implementation of Strategic Plan Goals

Approval of the recommended action is consistent with the County's Strategic Goal #1, Operational Effectiveness, by providing support to community events and recruitment.

FISCAL IMPACT/FINANCING

This action will have no fiscal impact to the District, as the vehicles are surplus to the needs of the District. There is no impact on net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The vehicles have been taken out of service and are no longer utilized by the District. The Los Angeles County Stentorians are registered with the County's Surplus Property Donation Program managed by the Internal Services Department and are on the list of authorized agencies approved by the Board to receive surplus property donations.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Donation of the vehicles will have no impact on current services.

CONCLUSION

Upon approval, please return a copy of the adopted letter to the following offices:

Consolidated Fire Protection District of Los Angeles County
Executive Office
1320 N. Eastern Avenue

The Honorable Board of Supervisors

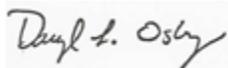
6/12/2012

Page 3

Los Angeles, CA 90063

Attention: Acting Chief Deputy Ronald D. Watson

Respectfully submitted,

A handwritten signature in cursive script that reads "Daryl L. Osby". The signature is written in dark ink on a light-colored background.

DARYL L. OSBY

FIRE CHIEF, FORESTER & FIRE WARDEN

DLO:ll

Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY DONATION AGREEMENT

The Consolidated Fire Protection District of Los Angeles County, hereinafter referred to as "District", by action of the Board of Supervisors as its governing body, on this 6th day of June, 2012, enters into agreement with the Los Angeles County Stentorians, a non-profit, tax-exempt agency, located at 1409 W. Vernon Ave, Los Angeles, CA 90062, hereinafter referred to as "Donee", for the donation of one (1) 1985 Seagrave Fire Engine (VIN# 1F9EE28H6FCST2206); one (1) 1985 GMC 3500 Pick-up (VIN#1GDHK34W1FJ522423); one (1) 1996 Freightliner Crew Carrier (VIN# 1FV6HJBAXTL558749) and one (1) 1997 Freightliner Crew Carrier (VIN#1FV6HJBA3VH823436) hereinafter referred to as "vehicles" or "donated vehicles". The Board of Supervisors ("Board") has found that these vehicles are surplus to the District's needs.

TERMS AND CONDITIONS OF DONATION

Donee certifies that:

It is a nonprofit organization located within the geographic boundaries of the County of Los Angeles, exempt from taxation under Section 501 of the Internal Revenue Code of 1954.

Donee agrees that:

1. Pursuant to the instructions of the Board, the Donee will use the vehicles in a manner beneficial to the public good. The donated vehicles are not being acquired by Donee for any other purposes.
2. Upon acceptance of the donated vehicles, said vehicles become the sole property of the Donee. The donated vehicles acquired by the Donee are in an "as is", "where is" basis, without guarantee and/or warranty of any kind. The District will remove any identification, decals, or markings prior to donating the vehicles to Donee.
3. Donee is responsible for all costs associated with picking up the vehicles and transporting them away. Donee will pick up the donated vehicles within ten business days of being contacted by the District that the vehicles are ready for pickup. The transfer of the vehicles to Donee will occur at the Surplus Office, located in the District's Pacoima Yard at 12605 South Osborne Street, Pacoima 91331 or other designated District site.
4. Donee agrees to begin using the donated vehicles for the above purpose within three (3) months of receiving the vehicle and to keep them in the above service for a minimum of one year thereafter.

5. Accordingly, agreement is hereby reached that the District will transfer possession and title of the four donated vehicles and donee will accept and utilize the vehicles as described above.
6. Indemnification: Donee shall indemnify, defend and hold harmless County, and its Special Districts, elected and appointed officers, employees, and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expensed (including attorney and expert witness fees), arising from or connected with District's acts and/or omissions arising from and/or relating to this Agreement.

APPROVED AS TO FORM:

JOHN KRATTLI
Acting County Counsel

By _____

Deputy

CONSOLIDATED FIRE PROTECTION
DISTRICT OF LOS ANGELES COUNTY

By _____
Fire Chief

Date

LOS ANGELES COUNTY STENTORIANS

By _____

Date